

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS June 27, 2023

Pursuant to adjournment, the Board met with Bill Reece, John Zaugg, Frank Albrecht, John Smaus and David Lutton being present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairman Lutton called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the following:

- Dirt Crew – Working at County Road 7 & A intersection improvement. Will be moving to 7 & Little Salt Road for intersection improvement.
- Culvert Crew – Finishing at project Prague Northeast (851) County road 24 & U&V. Installing Twin 96"x45' CMP with headwalls. Moving to project 857 (County Road 24 & K&L) Weston Northwest Twin 84'x161' CMP
- Contractor – Project (801) Ithaca East – Triple 12'x40' 0° skew concrete box culvert. Structure is complete and started pulling forms and back filling this week. Will be pouring the concrete inlet and outlet aprons this week

Motion by Reece, seconded by Smaus to award the bids that were opened Monday June 26, 2023 (minutes attached) to Contech Engineered Solutions, Wahoo for all culvert projects. Voting yes were Reece, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Reece to convene as an Equalization Board at 9:03 a.m. Voting yes were Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 27, 2023

Pursuant to adjournment Sine Die, the Board met with Frank Albrecht, John Smaus, David Lutton, Bill Reece, and John Zaugg present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice-Chairman Smaus called the meeting to order at 9:03 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Zaugg to approve tax Corrections #5910 & #5911. Voting yes were Albrecht, Smaus, Lutton, Reece and Zaugg. Voting no were none. Motion carried.

Motion by Lutton, seconded by Reece to authorize the County Assessor to mail (8) change of value notices (see attached). Voting yes were Smaus, Lutton, Reece, Zaugg and Albrecht. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Equalization were included in the agenda published or posted prior to said meeting.

Vice-Chairman Smaus declared the meeting adjourned Sine Die at 9:06 a.m.

ATTEST: _____
Saunders County Clerk

Vice-Chairman Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular scheduled Board meeting.

Motion by Albrecht, seconded by Smaus to approve the Special Designated Liquor License request by The One Horse Saloon, Nickerson for a wedding reception at the Woodcliff Community Center, Fremont, August 20, 2023 from 5:30 p.m. to 9:30 p.m., and hereby authorize the Chairman for sign the Special Designated Liquor License Local Recommendation Form. Voting yes were Lutton, Reece, Zaugg, Albrecht and Smaus. Voting no were none. Motion carried.

Motion by Smaus, seconded by Lutton to approve the County's payroll for the June 30th pay day; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Reece, Zaugg, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

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Environmental Contamination (ALTEN):

Board members Zaugg and Reece reported that all questions that were asked were answered, communication could be better, still safety issues, offsite damage concerns, Pictures of before & after of Phase 1 look good.

Motion by Reece, seconded by Zaugg to approve the minutes of the June 20, 2023 Board Meeting and to accept the fee/activity reports from the various County Officials for the month of May, 2023. Voting yes were Zaugg, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Committee Reports:

Job Description for IT Position is complete, Post until filled

Open Discussion from the Public:

Dennis Fujan – Running for Legislature – wanting to represent rural Nebraska

Jerry Johnson – gave a presentation of what is being done about nitrates in water “Know your Well” & certified Testing for nitrates

Motion by Albrecht, seconded by Smaus to convene in Closed Session at 9:23 a.m. personnel matters/negotiations (84-1410) with the County Attorney present. Voting yes were Albrecht, Smaus, Lutton, Reece and Zaugg. Voting no were none. Motion carried.

Motion by Reece, seconded by Zaugg to adjourn from Closed Session at 10:23 a.m. , with no action taken and reconvene in regular meeting. Voting yes were Smaus, Lutton, Reece, Zaugg and Albrecht. Voting no were none.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 10:23 a.m.

ATTEST:

Saunders County Clerk

Chairman Board of Supervisors